

Board of Supervisors Agenda

Room 301, Hall of Records
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Chairman
Bob Waterston
5th District

Vice Chairman
Juan Arambula
3rd District

Vacant
1st District

Bart Bohn
County Admin. Officer

Susan B. Anderson
2nd District

Phillip S. Cronin
County Counsel

Judith G. Case
4th District

Shari Greenwood
Clerk

TUESDAY

MARCH 12, 2002

9:00 A.M.

PLEDGE OF ALLEGIANCE

Supervisor Waterston

1. Proclaim March 2002, as Professional Social Work Month
2. Recognize Edison High School and Bullard High School Academic Decathlon teams as Fresno County Champions
3. **Morning Consent Agenda - Item Numbers 12-22**
(These matters are routine in nature, appear on colored pages, and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
 - Items to be removed from Consent Agenda for discussion
 - Approval of Morning Consent Agenda
 - Discussion/Action on Items removed from Consent Agenda

Administrative Office

4. First hearing of proposed ordinance to amend the Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Subsection 3801 of Section 3800 relating to Parking Violation Fines and adding Subsection 3802 of Section 3800 relating to Public Parking Fees for event parking; set second hearing for March 19, 2002
5. Adopt resolution authorizing the sale and issuance of one or more series of County of Fresno taxable pension obligation bonds and authorize the execution and delivery of a trust agreement, bond purchase agreement, continuing disclosure agreement, escrow agreement, escrow forward delivery agreement, final official statement and other related documents

The Tuesday Board of Supervisors meeting is broadcast live on
Radio KFCF•FM 88.1 9:00 A.M. until Noon and 2:00 P.M. until 6:00 P.M.

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Internet: www.fresno.ca.gov/0110/agenda.html

6. **Board of Supervisors' Committee Reports** - Receive and provide direction
(This item reserved for committee reports by members of the Board of Supervisors)
7. **Board Appointments:** (List attached in packet and posted on bulletin board outside of Board Chambers)

NOON RECESS

2:00 P.M.

8. **Afternoon Consent Agenda - Item Numbers 23-26**
(These matters are routine in nature, appear on colored pages, and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
 - Items to be removed from Consent Agenda for discussion
 - Approval of Afternoon Consent Agenda
 - Discussion/Action on Items removed from Consent Agenda

Administrative Office

9. Hearing to consider and take action on levying an assessment for maintenance of North Fancher Avenue benefiting lots within Tract Map No. 4722 and for formation of Zone BX of County Service Area No. 35, located on the south side of Alluvial Avenue between Highland and Leonard Avenues
10. Hearing to consider and take action on levying an assessment for maintenance of East Griffith and North Judd Avenues benefiting lots within Tract Map No. 4977 and for formation of Zone BW of County Service Area No. 35, located on the west side of Bethel Avenue, south of Ashlan Avenue
11. **Public Presentations** - (This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda - Pursuant to Administrative Policy No. 29, presentations are limited to 5 minutes per person and no more than 15 minutes per topic)

ADJOURNMENT

NEXT MEETINGS:

March 19, 2002 - 9:00 A.M. - Board Meeting
April 9, 2002 - 9:00 A.M. - Board Meeting

MORNING CONSENT AGENDA - Item Numbers 12-22

(Any Board Member may pull any consent item for discussion or separate vote)

Auditor-Controller/Treasurer-Tax Collector

12. Approve reimbursement of cash shortage in amount of \$100 which occurred at the Treasurer's Division of the Auditor-Controller/Treasurer-Tax Collector's Office

County Counsel

13. Approve and authorize Chairman to execute Memorandum of Understanding to reimburse the Lower Tule River Irrigation District for legal fees paid on behalf of the County of Fresno in the matter of San Luis and Delta-Mendota Water Authority et al v. United States Department of the Interior

Sheriff

14. **Agreements - Approve and Authorize Chairman to Execute:**
 - a. Agreement including any amendments with Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms for operation of the Gang Resistance Education and Training program and authorize the Sheriff or representative to sign related documents required by the agreement
 - b. Amendment to agreement with U.S. Marshals Service for guaranteed bed space for federal detainees

Administrative Office

15. Confirm the appointment of the Director of the Department of Personnel Services
16. Adopt resolution increasing FY 2001-2002 Administrative Office Grant Budget in amount of \$12,000 for increased expenses for printing the Children Count! Report Card on the Well-Being of Children in Fresno County (4/5 vote)
17. Adopt resolution increasing FY 2001-02 Agriculture Budget appropriations and Capital Projects Budget Revenues in amount of \$139,914 for agriculture building heating, ventilation and air conditioning repair project (4/5 vote)
18. Second hearing of proposed ordinance to amend the Fresno County Ordinance Code by adding Chapter 2.80 to Title 2 establishing the Fresno County In-Home Supportive Services Public Authority pursuant to Welfare and Institutions Code Section 12302.25
19. Adopt resolution accepting and expressing gratitude for donations from Hazera Seed (\$600) Shamrock Seed (\$500) and American Takii (\$100) for deposit to Cooperative Extension Research Trust Fund

20. Adopt resolutions reallocating \$4,130 in prior year funds to the FY 2001-02 Parks and Grounds Budget to purchase seven radios for staff supervising inmates and increasing FY 2001-02 Fleet Services Budget in amount of \$4,130 to purchase the radios (4/5 vote)
21. **Agreements - Approve and Authorize Chairman to Execute:**
 - a. Agreement with World Wide Security for security services at the Human Services System's Selma Regional Center (\$60,700)
 - b. Agreement with Heritage Centre, LLC for lease of office space for District Attorney's Welfare Fraud, Child Abduction and Training Units located at 3151 North Millbrook Avenue, Fresno
22. Approve Budget Transfer No. 89 - Department of Community Health \$8,810

AFTERNOON CONSENT AGENDA - Item Numbers 23-26
(Any Board Member may pull any consent item for discussion or separate vote)

Administrative Office

23. Contract No. 01-06-C, Shaw Avenue Bus Bays at Wishon Avenue Intersection, Congestion Mitigation and Air Quality Program, Traffic System Management Program – award to low bidder, Sanchez Grading, in amount of \$57,210 (Engineer's Estimate \$61,627)
24. Accept easement deed from Lao Dhamma Sacca Temple, Inc., for right-of-way dedication under Site Plan Review 7096 at 2710 South Fruit Avenue, Fresno
25. Approve and accept final map for Tract No. 4943; approve and authorize Chairman to execute Subdivision Agreement; accept dedication of North Purdue and East Teague Avenue and related offers of dedication and accept work improvements developed for tract
26. **Agreements - Approve and Authorize Chairman to Execute:**
 - a. Amendment to Community Development Block Grant agreement with City of Selma for West Front Street Drainage and Street Improvements (\$341,521)
 - b. Amendment to agreement with Stearns, Conrad and Schmidt Consulting Engineers, Inc. for additional engineering services for construction and installation of a Landfill Gas Collection and Control System at American Avenue Disposal Site (\$30,000)

END OF CONSENT